## Notice of Meeting. To be filed in duplicate

Notice is hereby given in accordance with Chapter 30A, Section 20 of the General Laws

of a meeting of the:	
CHICOPEE CONTRIBUTORY	RETIREMENT BOARD
(Name of the Board, Committee, Commission, Authority, Etc)	
The meeting will be held at 2:00 PM Or	n8/18/2015
The location of the meeting will be Chicopee	City Hall, Auditor's Conference Room
Full description of location 274 Front	Street, Chicopee, MA 01013
(Stree	et Address)
The purpose of the meeting MONTH	LY MEETING - See Agenda
X .	3
	Signature
	EXECUTIVE DIRECTOR
	Title
	8/14/2015
	Date of Notice
(to be co	ompleted by signing authority)
Date and Time Received by Date and Time Posted by	
the City Clerk's Office (electronic stamp)	the City Clerk's Office (electronic stamp)
(electronic stamp)	(
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## CHICOPEE RETIREMENT BOARD-MONTHLY MEETING

Date:

Tuesday, August 18, 2015

Time:

2:00 PM

Location:

Chicopee City Hall, Auditor's Conference Room, 274 Front Street,

Chicopee, MA 01013

## **AGENDA**

- 1. Approval of Board Minutes from the Meeting dated July 23, 2015
- 2. Board Approval of Monthly Expense Warrants
- 3. Board Approval of New Members
- 4. Executive Session-Disabilities
- 5. Disabilities
- 6. SEI Investments Discussion of Investments
- 7. Investments Monthly Performance Review of Managers
- 8. Schedule of Board Meetings
- 9. Board Member Election
- 10. Review of Executive Session Minutes
- 11. Superannuation Retirements
- 12. Refund Requests
- 13. Retirement Calculation Approvals
- 14. Conferences/Seminars
- 15. Comprehensive Medical Evaluations
- 16. PERAC Memos #16 #18
- 17. Monthly Account Reconciliation Reports/Notices
- 18. PERAC Reports and Notices
- 19. New Business

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